

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007 – 0020**

**CLEAN WATER STATE REVOLVING FUND (SRF) STATE FISCAL YEAR (SFY)
2006/2007 INTENDED USE PLAN (IUP) AND
FEDERAL FISCAL YEAR (FFY) 2007 CAPITALIZATION GRANT ACCEPTANCE
AND ANY AMENDMENTS**

WHEREAS:

1. The Division of Financial Assistance has prepared a draft SFY 2006/2007 IUP in compliance with federal rules, and such plans must be submitted to the United States Environmental Protection Agency annually per federal law;
2. Current projections for the federal budget are that California will be eligible to receive a grant of \$92,791,710 for FFY 2007;
3. The state match totaling about \$18,558,342 will be provided from Proposition 84, the Water Quality Control Fund, and from the local match program; and
4. Authorization to apply for and accept the FFY 2007 SRF Capitalization Grant and any amendments is needed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves the SFY 2006/2007 IUP
2. Authorizes the Executive Director to apply for and accept the FFY 2007 SRF Capitalization Grant and any amendments and
3. Directs the Executive Director to enhance the Division of Financial Assistance's outreach efforts to small communities, to explore further facilitating access to the SRF for small communities, to explore further options to prioritize SRF funding among various projects, and to report back to the board by the end of 2007.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 1, 2007.

AYE: Tam M. Doduc
 Gary Wolff, P.E., Ph.D.
 Arthur G. Baggett, Jr.
 Charles R. Hoppin
 Frances Spivy-Weber

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board